

## MEETING OF THE CITY OF ZILWAUKEE PLANNING COMMISSION

February 11, 2015

The secretary offered the invocation and the pledge of allegiance was recited.

The meeting was called to order at 6:00 P.M. by Chairperson K. Hyde.

Roll Call:

Present: Jason Boguslawski, Norm Burke, Betty Comstock, Ken Hyde and Steve Thayer.

Excused: Rich Metiva

Absent: Dennis Duro

Also Present: Building Inspector/Zoning Administrator John Stemple and Mayor Gene Jolin.

The minutes of the January 14, 2015 meeting were considered. A motion was made by J. Boguslawski, supported by S. Thayer, to approve the minutes as mailed with changes. In the fourth (4<sup>th</sup>) paragraph on page 1 in Old Business on the third (3<sup>rd</sup>) line, the wording "Blue Ribbon Committee" should be replaced with "City Council." The motion carried, all voting aye.

Audience Participation:  
None

Old Business:

Normally the election of officers would be held at the February meeting. Due to some of the members not being present a motion was made by K. Hyde, supported by B. Comstock, to hold elections at the March 11, 2015 meeting. The motion passed all members voting aye.

Copies of Section 125.3865 of the Michigan Planning Enabling Act were distributed to the members. Chairperson K. Hyde re-introduced the tabled (for research) question introduced at the January 14, 2015 Planning Commission meeting on whether the 5 year Capital Improvement Program approved at the November 12, 2014 meeting of the Planning Commission, which was sent to Council for further action, needed more legislation to be put into the present Master Plan as an amendment. After a lengthy discussion, it was determined that the 5 year Capital Improvement Program **was not part** of the Master Plan, and was OK the way it was, and needed no further legislation. This was approved by a vote of 4 voting aye, and 1 (one) member N. Burke voting against it.

J. Stemple mentioned that the Capital Improvement Plan is not part of the Master Plan but only in conjunction with the Master Plan as a guide for the Council when making changes within the Cities' development, depending on budget monies available. N. Burke questioned which project in the Capital Improvement Plan will be done first. K. Hyde stated things depend on monies and Grants available. Mayor Jolin mentioned that Street Lighting Grant request had been denied but Adm. J. Zittel will continue applying. It was mentioned that the handicap steps at the pool have been done and this was one of the possible Capital Improvements listed. K. Hyde mentioned that next year when the Capital Improvement Plan is addressed it should be made into a 6 year plan.

New Business:  
None.

John Stemple Updates:

The used cars in the parking lot at Hagerty Party Store on N. Adams have been moved. K Hyde met with Mr. LaTarte and the problem was resolved. The blight situation of the scrape metal has not yet been addressed.

Aquatic Gardens at 824 Tittabawassee has been sold. The area is being cleaned up and the new owners will be possibly using it for a testing lab.

Round Table Discussion:

The members felt this was a very good informational meeting. J. Boguslawski mentioned the meeting went well. B. Comstock felt the meeting was very informative. K. Hyde mentioned possibly not having a March meeting but N. Burke reminded the Commission that new officers needed to be elected and that he no longer wants the secretary job.

A motion was made by S. Thayer, supported by B. Comstock, to adjourn. The motion carried. Meeting adjourned at 6:55 P.M. The next meeting will be held on March 11, 2015 at 6:00 P.M.

Respectfully Submitted,

Carole Inman, Recording Secretary